

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
JACKSON DIVISION**

HERITAGE BANKING GROUP FORMERLY
KNOWN AS THE CARTHAGE BANK

PLAINTIFF/COUNTER DEFENDANT

VS.

CIVIL ACTION FILE NO. 3:05cv584-WHB-AGN

MICHAEL SCHWARTZ, FRED SCHWARTZ
AND MAX BRUMER

DEFENDANTS/COUNTER PLAINTIFFS

AGREED ORDER OF DISMISSAL

This cause came on this date to be heard on the Joint Motion of the Plaintiff, Heritage Banking Group f/k/a The Carthage Bank and the Defendants, Michael Schwartz, Fred Schwartz and Max Brumer, to dismiss this cause of action with prejudice and the Court having heard and considered same finds that said motion is well taken and should be sustained.

IT IS THEREFORE, ORDERED AND ADJUDGED, that this Complaint in this Cause against Michael Schwartz, Fred Schwartz and Max Brumer and the Counterclaim against the Heritage Banking Group f/k/a The Carthage Bank should be and hereby are dismissed with prejudice.

SO ORDERED AND ADJUDGED, this the 5th day of OCTOBER, 2006.

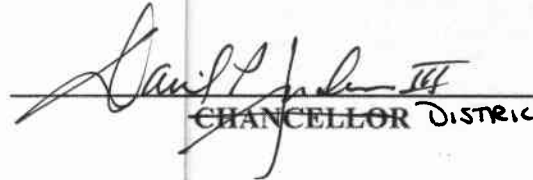
APPROVED AND AGREED TO:



Hon. Dexter C. Nettles, Jr., Attorney for
Plaintiff



Michael Schwartz, Defendant



CHANCELLOR DISTRICT COURT JUDGE

Fred Schwartz, Defendant

Max Brumer, Defendant

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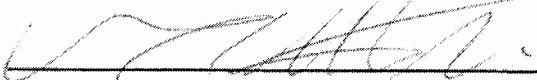
AGREED ORDER OF DISMISSAL

This cause came on this date to be heard on the Joint Motion of the Plaintiff, Heritage Banking Group f/k/a The Carthage Bank and the Defendants, Michael Schwartz, Fred Schwartz and Max Brumer, to dismiss this cause of action with prejudice and the Court having heard and considered same finds that said motion is well taken and should be sustained.

IT IS THEREFORE, ORDERED AND ADJUDGED, that this Complaint in this Cause against Michael Schwartz, Fred Schwartz and Max Brumer and the Counterclaim against the Heritage Banking Group f/k/a The Carthage Bank should be and hereby are dismissed with prejudice.

SO ORDERED AND ADJUDGED , this the ____ day of _____, 2006.

APPROVED AND AGREED TO:



Hon. Dexter C. Nettles, Jr., Attorney for
Plaintiff

Michael Schwartz, Defendant

CHANCELLOR



Fred Schwartz, Defendant

Max Brumer, Defendant

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AGREED ORDER OF DISMISSAL

This cause came on this date to be heard on the Joint Motion of the Plaintiff, Heritage Banking Group f/k/a The Carthage Bank and the Defendants, Michael Schwartz, Fred Schwartz and Max Brumer, to dismiss this cause of action with prejudice and the Court having heard and considered same finds that said motion is well taken and should be sustained.

IT IS THEREFORE, ORDERED AND ADJUDGED, that this Complaint in this Cause against Michael Schwartz, Fred Schwartz and Max Brumer and the Counterclaim against the Heritage Banking Group f/k/a The Carthage Bank should be and hereby are dismissed with prejudice.

SO ORDERED AND ADJUDGED, this the _____ day of _____, 2006.

APPROVED AND AGREED TO:

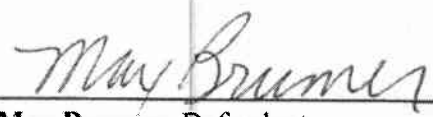


Hon. Dexter C. Nettles, Jr., Attorney for
Plaintiff

Michael Schwartz, Defendant

CHANCELLOR

Fred Schwartz, Defendant



Max Brumer, Defendant